



City of Annapolis

Department of Neighborhood & Environmental Programs

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Maritime Advisory Board

December 17, 2013

The Maritime Advisory Board (MAB) of the City of Annapolis held its regular meeting on December 17, 2013 at the Seafarer's Club. **Chair** Lomax called the meeting to order at 7:11p.m.

Present: **Chair** Lomax, **Vice Chair** Buchheister, Allan, Pettingil, Woodward, Hood

Absent: Fegley, Gosselin, Franke

Staff: Biba-Board Liaison

II. November 19, 2013 Meeting Minutes

Mr. Woodward moved approval of the November 19, 2013 meeting minutes as amended. Mr. Hood seconded the motion. The motion passed unanimously in a vote of 6-0.

National Sailing Hall of Fame (NSHOF) Report

Mr. Allan reported on the NSHOF Citizen Advisory Committee (CAC) and noted that recently the NSHOF Board voted to reestablish the CAC. The members comprised of several Alderperson as well as other interested stakeholders. There were discussions regarding City and marketing of the City Dock using NSHOF as an anchor. He believes that the MAB should encourage the City to do marketing from a maritime industry standpoint. He believes the meeting went well and there were good questions/suggestions discussed at the meeting. He agreed to send the meeting notes to the MAB for review. **Chair** Lomax noted that NSHOF might begin the first phase of the building that will include some classroom space planning within the next twelve months and construction to follow within the following twelve months. He agreed to raise the marketing issues at the AEDC Economic Survey/Strategy Group meeting as well.

III. REGULAR/OLD BUSINESS:

A. Maritime Zoning Review

Chair Lomax reported that there was nothing new on the maritime zoning review other than he spoke with Mr. Arason regarding the budget. He agreed to follow up with him as to the latest status of the review.

B. AEDC Economic Survey/Strategy Group Status – Survey/Education

The MAB discussed this agenda item under the NSHOF report.

C. 6th Street End Dock Repairs

Mr. Walters will update the MAB at the January 21, 2014 meeting on this agenda item.

D. Restore Budget for Five Street End Docks

Mr. Walters was unable to attend the meeting so will give an update report at the January meeting but reported that the street end repairs have been included in the CIP. There will be six (6) street end parks repaired each fiscal year with five in the last year. Mr. Pettingil suggested the MAB survey the street ends to determine the amount of work needed to repair each so agreed to bring a copy of the list of street end parks to the January meeting so that each member can sign up to visit one park to photograph as well as document existing conditions.

IV. NEW BUSINESS:

A. Annual Report

Chair Lomax agreed to prepare the report for the MAB to review.

B. Merry Christmas

Chair Lomax wished everyone a safe and a Merry Christmas.

V. DEFERRED MATTERS:

A. Special Tax Districts

B. Committee Assignments

VI. ADJOURNMENT

The next meeting is Tuesday, January 21, 2014 at the Pip Moyer Recreation Center.

With there being no further business, Mr. Pettingil moved to adjourn the meeting at 8:06pm.

Vice Chair Buchheister seconded the motion. The motion passed unanimously in a vote of 6-0.

Tami Hook, Recorder